

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

P1 Finance, a Division of Peach State  
Federal Credit Union,

Plaintiff

v.

National Liability & Fire Insurance  
Company, TBF Associates, Inc., JR  
Towing & Truck Repair Corp., and  
Kingman Transport, LLC,

Defendants.

FILE NO.:

(Removed from the Superior Court of  
Gwinnett County, State of Georgia,  
Case No. 23-A-01365-11)

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**CERTIFICATE OF INTERESTED PERSONS AND CORPORATE  
DISCLOSURE STATEMENT**

Defendant National Liability & Fire Insurance Company, pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 3.3, files the following corporate disclosure statement:

- (1) The undersigned counsel of record for a party to this action certifies that the following is a full and complete list of all parties, including proposed intervenors, in this action, including any parent corporation and any

publicly held corporation that owns 10% or more of the stock of a party or proposed intervenor, of which the undersigned is aware:

- a. P1 Finance, a Division of Peach State Federal Credit Union, also known as P1 Finance Holdings, LLC, upon information and belief
  - b. TBF Associates, Inc.
  - c. JR Towing & Trucking Repair Corp.
  - d. Kingman Transport, LLC
  - e. National Liability & Fire Insurance Company, which is a wholly owned indirect subsidiary of Berkshire Hathaway, Inc., a publicly traded company.
- (2) The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this case:
- a. The undersigned is unaware and without knowledge of any additional persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this case.

(3) The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties, including proposed intervenors, in this case:

a. National Liability & Fire Insurance Company

i. Taylor L. Davis & Diego A. Cardenas of Clyde & Co US LLP

b. P1 Finance, a Division of Peach State Federal Credit Union

i. Jeremy B. Ross of Aubrey Thrasher, LLC

c. The undersigned is unaware and without knowledge of the status of representation for the other defendants.

(4) The undersigned further certifies that the following is a full and complete list of the citizenship of every individual or entity whose citizenship is attributed to a party or proposed intervenor on whose behalf this certificate is filed:

a. P1 Finance, a Division of Peach State Federal Credit Union

i. State of Georgia

b. TBF Associates, Inc.

i. State of New York

c. JR Towing & Trucking Repair Corp.

i. State of New York

- d. Kingman Transport, LLC
  - i. State of Utah
- e. National Liability & Fire Insurance Company
  - i. States of Connecticut and Nebraska

Respectfully submitted this 3<sup>rd</sup> day of May, 2023.

CLYDE & CO US LLP

/s/ Taylor Davis

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### **CERTIFICATE OF SERVICE**

I hereby certify that on May 3, 2023, I electronically filed the CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT with the Clerk of Court using the Court's CM/ECF system which will send a copy of the filed document electronically to the registered participants as identified on the Notice of Electronic Filing. Non-Registered Participants were served paper copies by first-class mail.

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## **CERTIFICATE OF COMPLIANCE**

This is to certify that the foregoing CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT is in compliance with all formatting requirements as stated in LR 5.1 of the Local Rules.

This 3<sup>rd</sup> day of May, 2023.

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